



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, January 5, 2016 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – December 1, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Callan, Robert	NSR Out of DROP	12/18/2015	01/01/2016	\$ 5,590.67
Callan, Sharon	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,639.45
Miller, Carl	NSR Out of DROP	12/31/2015	01/01/2016	\$ 3,369.72
Gillooly, Michael	NSR Out of DROP	12/31/2015	01/01/2016	\$ 7,891.20
Fisher, Jeffrey	NSR Out of DROP	12/31/2015	01/01/2016	\$ 3,225.45
Lee, Richard	NSR Out of DROP	12/10/2015	01/01/2016	\$ 3,226.82
Smith, Bruce	NSR Out of DROP	12/11/2015	01/01/2016	\$ 5,214.56
Ramirez, Olga	NSR Out of DROP	12/30/2015	01/01/2016	\$ 3,463.56
Shultz, James	NSR Out of DROP	12/30/2015	01/01/2016	\$ 5,638.83
Dellinger, Jeffrey	NSR Out of DROP	12/31/2015	01/01/2016	\$ 2,859.46
Hunt, Bradley	NSR Out of DROP	12/19/2015	01/01/2016	\$ 6,776.39
Arnold, Garry	NSR Out of DROP	12/31/2015	01/01/2016	\$ 5,176.66
Payette, Ronald	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,066.67
Rizzi, Vincent	NSR Out of DROP	12/24/2015	01/01/2016	\$ 7,194.00
Souter, Jeannine	NSR Out of DROP	12/31/2015	01/01/2016	\$ 5,028.64

PENSION PAYROLL – Additions and deletions to benefits (continued)

Name	Transaction Type	LDW	Eff Date	Ben Amt
Solis, Jr. Frank	NSR Out of DROP	12/22/2015	01/01/2016	\$ 7,514.16
Villasenor, Roberto	NSR out of DROP	12/31/2015	01/01/2016	\$ 10,523.94
Cruz, Mario	NSR out of DROP	12/28/2015	01/01/2016	\$ 4,116.94
Bentley, James	ADR Out of DROP	12/31/2015	01/01/2016	\$ 5,227.64
Beattie, Ward	NSR	12/31/2015	01/01/2016	\$ 2,967.35
Knnox, Flora	Death of Survivor	11/29/2015	N/A	(\$ 2,979.98)

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Musick, Douglas	3.500	\$ 63,873.00	Redemption/Military Service

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Sutterley, Chadrick	9.66	\$ 72,400.35	Refund
Lee, Stacey	10.53	\$ 93,442.15	Refund
Hawke, Maria	12.86	\$ 126,692.46	Refund
Wilson, Gabriela	1.17	\$ 5,297.14	Refund
Nguyen, Quan	6.2330	\$ 28,785.54	Transfer to Marana PD
Wolfe, Jared	5.0410	\$ 26,184.83	Transfer to Peoria PD
Scott, Chriswell	4.4050	\$ 14,226.45	Transfer to Marana PD
Prescott, Devron	2.50	\$ 12,857.28	Refund
Meyer, Allan	15.3950	\$ 64,781.61	Transfer to Scottsdale PD
Manning, Mitchell	1.9370	\$ 10,462.68	Transfer to Tempe PD

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	January Retainer	01/05/2016	\$ 400.00	DA-23
Sunnyside Medcenter	New Disability Eval	11/20/2015	\$ 500.00	DA-23
Sunnyside Medcenter	Ann. Disability Eval	12/18/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – December 1, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Poage, Douglas	NSR Out of DROP	12/30/2015	01/01/2016	\$ 4,815.44
Huber, Steven	NSR Out of DROP	12/30/2015	01/01/2016	\$ 3,044.29
Kati, Jr. John	NSR Out of DROP	12/14/2015	01/01/2016	\$ 2,912.45
Wilsey, Mark	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,834.03
Zimmer, James	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,288.99

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

PENSION PAYROLL – Additions and deletions to benefits (continued)

Name	Transaction Type	LDW	Eff Date	Ben Amt
Tinnin, Randall	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,095.42
Daily, Mark	NSR Out of DROP	12/12/2015	01/01/2016	\$ 5,166.53
Brown, Dale	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,049.92
Mare, Carl	NSR Out of DROP	12/30/2015	01/01/2016	\$ 3,834.16
Figuerola, Jr. Joseph	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,905.86
Bidegain, Todd	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,218.90
Rivera, Rodolfo	NSR Out of DROP	12/31/2015	01/01/2016	\$ 2,966.42
Greene, Richard	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,640.36
Johnson, Richard	NSR Out of DROP	12/26/2015	01/01/2016	\$ 4,997.71
Hansen, Kenneth	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,108.86
Smith, Michael	NSR Out of DROP	12/30/2015	01/01/2016	\$ 7,136.54
Torres, Roberto	NSR Out of DROP	12/29/2015	01/01/2016	\$ 5,076.43
Ramsden, Kenneth	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,760.90
Macias, Michael	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,288.78
Alexander, Darrell	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,156.31
Gebben, Richard	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,037.42
Hale, James Brett	NSR Out of DROP	12/23/2015	01/01/2016	\$ 2,858.84
Wallace, Mark	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,723.13
Morgan, Phillip	NSR Out of DROP	12/31/2015	01/01/2016	\$ 6,154.25
Ford, Paul	NSR Out of DROP	12/12/2015	01/01/2016	\$ 4,144.46
Rodriguez, Michael	NSR Out of DROP	12/28/2015	01/01/2016	\$ 3,946.54
Rodriguez, Robert	NSR Out of DROP	12/28/2015	01/01/2016	\$ 6,990.92
Schultz, Carl	NSR Out of DROP	12/31/2015	01/01/2016	\$ 5,305.54
Cummings, Wayne	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,831.37
Matthew, Thomas	NSR Out of DROP	12/23/2015	01/01/2016	\$ 3,995.89
Harper, Wade	NSR Out of DROP	12/11/2015	01/01/2016	\$ 3,732.62
Seeger, Douglas	NSR Out of DROP	12/30/2015	01/01/2016	\$ 4,883.13
Tamietti, Roger	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,971.17
Lakosky, Daren	NSR Out of DROP	12/28/2015	01/01/2016	\$ 3,045.06
Summers, Randall	NSR Out of DROP	12/28/2015	01/01/2016	\$ 3,931.96
Olson, Bradley	NSR Out of DROP	12/28/2015	01/01/2016	\$ 7,350.15
Vaughan, Walter	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,015.91
Wygol, Dianne	NSR Out of DROP	12/31/2015	01/01/2016	\$ 3,749.20
Ross, James	NSR Out of DROP	12/22/2015	01/01/2016	\$ 3,054.60
Felix, Richard	NSR Out of DROP	12/29/2015	01/01/2016	\$ 5,603.27

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C. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 15-2****Membership Date: 12/13/2015**

<u>Name</u>	<u>Date passed pre-employment physical</u>
Ayer, Craig	6/26/2015
Blankinship, Tyler	6/22/2015
DeJonghe, Bryan	6/25/2015
DesJardins, Matt	6/26/2015
Harris, Lee	6/22/2015
Hull, Shaun	6/22/2015
Lakosky, Nicholas	6/24/2015
Marquez, Aniela	6/22/2015
Molina, Jildardo	6/26/2015
Ortiz, Cyprian	6/24/2015
Ramsier, Tyler	6/25/2015
Sherman, Stuart	6/24/2015
Smith, Tyler	6/22/2015
Strevay, Antonio	6/25/2015
Sweat, Stephen	6/24/2015
Theriault, Adam	6/24/2015
Thoman, Andrew	6/26/2015
Walter, Matt	6/26/2015

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/05/2016	\$ 400.00	DA-23

4. APPLICATION FOR DISABILITY PENSION**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Tribolet, Beau			Accidental
Tribolet, Beau	11/04/2015	12/01/2015	Temporary

5. ANNUAL DISABILITY PHYSICAL – RESULTS**Police**- Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Bollingmo, Kristopher	08/16/1998	01/23/2014	12/13/2013	Accidental

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6. FUND/OFFICE INFORMATION

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, February 2, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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